

Honorable Judge James L. Robart

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
SEATTLE DIVISION**

JUSTIN BELDOCK, GORDON BROWARD
and SHAADI NEZAMI, individually and as
representatives of a class of similarly
situated persons, on behalf of the
MICROSOFT CORPORATION SAVINGS
PLUS 401(K) PLAN,

Plaintiffs,

v .

MICROSOFT CORPORATION; THE
BOARD OF TRUSTEES OF MICROSOFT
CORPORATION; THE 401(K)
ADMINISTRATIVE COMMITTEE OF THE
MICROSOFT CORPORATION SAVINGS
PLUS 401(K) PLAN; and DOES NO. 1-20,
Whose Names Are Currently Unknown,

Defendants.

Case No. 2:22-cv-01082-JLR

**DEFENDANT MICROSOFT
CORPORATION'S CORPORATE
DISCLOSURE STATEMENT**

Pursuant to Federal Rule of Civil Procedure 7.1 and Local Rule 7.1, Microsoft Corporation states that it has no parent corporation and no publicly held corporation owns 10% or more of its stock.

Respectfully submitted this 12th day of September 2022.

MORGAN, LEWIS & BOCKIUS, LLP

By: /s/ Molly A. Terwilliger
Molly A. Terwilliger, WA Bar # 28449
1301 Second Avenue, Suite 2800
Seattle, WA 98101
Telephone: (206) 274-6400
Facsimile: (206) 274-6401
molly.terwilliger@morganlewis.com

By: /s/ Jeremy P. Blumenfeld
Jeremy P. Blumenfeld, PA Bar # 85955
(admitted *pro hac vice*)
1701 Market Street
Philadelphia, PA 19103-2921
Telephone: (215) 963-5000
Facsimile: (215) 963-5001
jeremy.blumenfeld@morganlewis.com

By: /s/ Sean K. McMahan
Sean K. McMahan, DC Bar # 1008732
(admitted *pro hac vice*)
1717 Main Street, Suite 3200
Dallas, TX 75201-7347
Telephone: (214) 466-4102
Facsimile: (214) 466-4001
sean.mcmahan@morganlewis.com

By: /s/ Mayra Negrete
Mayra Negrete, CA Bar # 333491
(admitted *pro hac vice*)
600 Anton Boulevard, Suite 1800
Costa Mesa, CA 92626-7653
Telephone: (714) 830-0600
Facsimile: (714) 830-0700
mayra.negrete@morganlewis.com

Attorneys for Defendants Microsoft Corporation, the Board of Trustees of Microsoft Corporation, and the 401(k) Administrative Committee of the Microsoft Corporation Savings Plus Plan

CERTIFICATE OF SERVICE

I hereby certify that on the 12th day of September 2022, I served the foregoing CORPORATE DISCLOSURE STATEMENT via electronic means through the Court's Case Management/Electronic Case File (CM/ECF) system, which will send an automatic notification of filing to each party registered for electronic service.

SIGNED THIS 12th day of September 2022 at Seattle, Washington.

MORGAN, LEWIS & BOCKIUS LLP

By: /s/ Molly A. Terwilliger
Molly A. Terwilliger, WA Bar # 28449
Molly.terwilliger@morganlewis.com